

# (CRIMINAL) MEMORANDUM TO DOCKET CLERK

This form shall be returned to the docketing section, upon completion of a Hearing or Trial, or on the last day of the Calendar Month, when the action is continued to the following month. Should the Hearing or Trial continue for two or more weeks, this form should be submitted on a weekly basis.

**BEFORE: Shira A. Scheindlin, U.S.D.J.**

**UNITED STATES OF AMERICA**

**- against -**

**VIKTOR BOUT,**

**Defendant.**

**Docket No.: 08 CR 365 (SAS)**

## Select the type of Hearing or Trial.

- |   |   |   |  |
|---|---|---|--|
| <input type="checkbox"/> Allocution Hearing               | <input type="checkbox"/> Evidentiary Hearing          | <input type="checkbox"/> Material Witness Hearing | <input type="checkbox"/> Removal Hearing           |
| <input type="checkbox"/> Appearance Through Counsel       | <input type="checkbox"/> Extradition Hearing          | <input type="checkbox"/> Motion Hearing           | <input type="checkbox"/> Revocation of Probation - |
| <input type="checkbox"/> Appearance Without Counsel       | <input type="checkbox"/> Fatigo Hearing               | <input type="checkbox"/> Nara Report Hearing      | Final Hearing                                      |
| <input type="checkbox"/> Arraignment                      | <input type="checkbox"/> Forfeiture Hearing           | <input type="checkbox"/> Nebbia Hearing           | <input type="checkbox"/> Violation of Supervised   |
| <input type="checkbox"/> Attorney Appointment Hearing     | <input type="checkbox"/> Franks Hearing               | <input type="checkbox"/> Omnibus Hearing          | Release  |
| <input type="checkbox"/> Bench Trial                      | <input type="checkbox"/> Hearing Out of Jury Presence | <input type="checkbox"/> Oral Argument            | <input type="checkbox"/> Rule 44(c) Hearing        |
| <input type="checkbox"/> Bond Forfeiture Hearing          | <input type="checkbox"/> Hearing re Pro Se Status     | <input type="checkbox"/> Plea Agreement Hearing   | <input type="checkbox"/> Scheduling Conference     |
| <input type="checkbox"/> Bond Hearing                     | <input type="checkbox"/> In Camera Hearing            | <input type="checkbox"/> Plea                     | <input checked="" type="checkbox"/> Sentence       |
| <input type="checkbox"/> Bond Revocation Hearing          | <input type="checkbox"/> In Chambers Conference       | <input type="checkbox"/> Preliminary Examination  | <input type="checkbox"/> Show Cause Hearing        |
| <input type="checkbox"/> Change of Plea Hearing           | <input type="checkbox"/> Initial Appearance           | <input type="checkbox"/> Preliminary Revocation   | <input type="checkbox"/> Status Conference         |
| <input type="checkbox"/> Competency Hearing               | <input type="checkbox"/> Initial Appearance -         | Hearing   | <input type="checkbox"/> Suppression Hearing       |
| <input type="checkbox"/> Contempt Hearing                 | <input type="checkbox"/> Revocation Proceedings       | <input type="checkbox"/> Pretrial Conference      | <input type="checkbox"/> Telephone Conference      |
| <input type="checkbox"/> Curcio Hearing                   | <input type="checkbox"/> Initial Appearance - Rule 40 | <input type="checkbox"/> Pro Se (Faretta) Hearing | <input type="checkbox"/> Trial Ready Hearing       |
| <input type="checkbox"/> Detention Hearing                | <input type="checkbox"/> James Hearing                | <input type="checkbox"/> Psychiatric Report       | <input type="checkbox"/> Voir Dire                 |
| <input type="checkbox"/> Discovery Hearing                | <input type="checkbox"/> Jury Selection               | Hearing   | <input type="checkbox"/> Other (Please Specify)    |
| <input type="checkbox"/> Dispositional Hearing (Juvenile) | <input type="checkbox"/> Jury Trial                   | <input type="checkbox"/> Remand Hearing           |  |

Date: April 5, 2012

Duration: 1 hour, 10 min.

Defendant present with his attorneys Albert Dayan and Kenneth Kaplan.

AUSAs Brendan McGuire and Anjan Sahni present.

Court reporter present. Russian interpreter present.

Defendant sentenced to twenty-five (25) years in custody on Count 3 and fifteen (15) years on Counts 1, 2 & 4, to run concurrently with each other and concurrently with the sentence imposed on Count 3.

Following the period of incarceration, defendant will be subject to a five (5) year period of supervised release.

Defendant remanded.

Submitted by: Jim Reily

Permanent Clerk